



Minutes of the 2nd General Council SPS December 4th 2002 Lausanne

Presidency of the general council: Prof. J. -D. Tissot

Author of the minutes: Patricia M. Palagi

List of presence: the participants of the first SPS congress.

- (1) Agenda of the General Council Meeting: accepted.
 - 1) Approval of the proposed agenda
 - 2) Approval of the minutes of the General Council of November 22nd, 2001
 - 3) Summary of the activities of the SPS
 - 4) Presentation and approval of the counts
 - 5) Nomination of candidates and election of the Accounting Reviewer Board
 - 6) Approval of the annual membership fee
 - 7) Announcement and presentation of the next scientific meeting (2003 Congress in Basel)
 - 8) Discussion on the organization of the next meetings (2004, 2005)
 - 9) Other
- (2) Minutes of the General Council of November 22nd, 2001: accepted
- (3) Summary of the activities of the SPS
 - 1) Congress 2001 and 2002
 - 2) Partnering event at the EPFL
 - 3) Short courses in proteomics
 - 4) Exercise in proteomics
 - 5) Short courses in proteomics
- (4) The counts are represented by François Müller (Treasurer of the SPS) and are approved by the assembly.
- (5) Nomination of candidates and election of the Accounting Reviewer Board:
 - 1) Frédéric Reymond, Monthey
 - 2) Beat Riederer, Lausanne
- (6) Annual membership fees: accepted as they are.
 - Ordinary Members

- Students:SFr:30. --
 - Others:SFr:50. --
- HonoraryMembers
 - SFr: --
- CorporateMembers
 - SFr:500. --
- (7)Announcementandpresentationofthenextscientificmeeting(2003 CongressinBasel):

Preliminarydatesare2 -4 December2003inBasel.PresidentoftheCongress:JanvonOostrum (Novartis,Basel).
- 8)Discussionontheorganizationofthenextmeetings(2004,2005):

AllmembersinterestedinorganizingthefollowingmeetingsareinvitedtocontacttheSPS committeeassoonaspossible.
- 9)Other:
 - 1)Prof.Jean -DanielTissotproposethenominationofDimitriosNoukakisashonorary membertoacknowledgehimforhisactiveparticipationattheSPS.Nominationaccepted.
 - 2)TheSwissElectrophoresisSociety(CHEL)would liketojoinforceswiththeSPS.Abrief discussionstarts,butnodecisionsaretaken.TheSPSwaitsthattheCHELwillexplicitly expressitsintentionstogetintothematterofthediscussion.